



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, July 27, 2022

Fresno County Employees' Retirement Association

7772 N. Palm Ave. Fresno, CA 93711

(559) 457-0681

1. Call to Order
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:02AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, WATERHOUSE, AND ARIAS IN ATTENDANCE.
3. Approve Agenda
GIVEN TIME CONSTRAINTS FOR THIS MEETING, CHAIRMAN ROMAN RECOMMENDED A REVISION TO THE ORDER OF THE AGENDA. REQUESTED MOVING ITEM NINE TO AFTER ITEM SIX. MEMBER ARIAS MOVED TO APPROVE THE AMENDMENT AND ADOPT THE AGENDA, SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
4. Public Comments
This portion of the meeting is reserved for persons desiring to address the board on matters within the Board's jurisdiction that are not on the agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the agenda. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. Before beginning comments, please state for the record your name and affiliation, if any
HELD. NONE RECEIVED.
5. Approve Consent Agenda Items
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of the Consent Calendar
 - a. Review and approve minutes of June 29, 2022

- b. Receive Treasurer's Reports for June and Quarter Ending June 2022
MEMBER WATERHOUSE MOVED TO APPROVE THE CONSENT ITEMS, SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.
6. Receive Fresno Chaffee Zoo Corporation's 2021 Annual Audit from Price Paige & Company
RECEIVED. HENRY OUM, AUDIT PARTNER OF PRICE PAIGE & COMPANY, REPORTED ON THE 2021 AUDIT. REPORTED THERE WERE NO ISSUES AND ISSUED AN UNMODIFIED OPINION, WHICH IS THE BEST OPINION FROM OUTSIDE AUDITORS.
7. Receive Fresno Chaffee Zoo Director's report
RECEIVED. CEO JON DOHLIN PROVIDED A KINGDOMS OF ASIA CONSTRUCTION ZOO PLEX UPDATE. LOOKING FORWARD TO THE NEXT MEETING TO PRESENT THE PURPOSE PLAN AND BUSINESS PLAN. ENERGY EFFICIENCY PROJECT IS UNDERWAY. INVITED ALL TO SAFARI NIGHT ON SEPTEMBER 30TH.
8. Receive Fresno Chaffee Zoo Corporation's May 2022 Year-to-Date Financial Report and June 2022 Early Insights
RECEIVED. CFO NORA CROW REPORTED ON MAY ATTENDANCE, REVENUES AND EXPENSES, OPERATING DEFICIT AND SURPLUS, AND PPP2 FORGIVENESS APPLICATION BEING SUBMITTED. REPORTED ON YEAR-TO-DATE VARIANCE ANALYSIS VS BUDGET, PER CAPITA SPENDING AND THE MAY AND JUNE BALANCE SHEET.
9. Receive and approve request from Fresno Chaffee Zoo Corporation to release remaining Measure Z budgeted funds from the Animal Ambassador Building in the total combined amount of \$127,388.46; this includes \$25,330.66 in remaining design funds and \$102,057.80 in remaining construction funds
MEMBER ARIAS MOVED TO APPROVE THE REQUEST TO RELEASE REMAINING MEASURE Z BUDGETED FUNDS FROM THE ANIMAL AMBASSADOR BUILDING. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
10. Review next meeting date and revise if necessary:

Wednesday, August 31, 2022 (Cancelled on May 25, 2022)
Wednesday, September 28, 2022
Wednesday, October 26, 2022
REVIEWED WITH NO CHANGES TO THE SCHEDULE.
11. Receive staff reports
NO ADDITIONAL STAFF REPORTS RECEIVED.
12. Chair's comments
THANKED ALL FOR ATTENDING.
13. Board Member comments
MEMBER ARIAS THANKED ALL FOR WORKING THROUGH THE SUMMER.
14. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 9:43AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.